

SOUTH DAKOTA COMMISSION ON GAMING SPECIAL MEETING

MINUTES October 15, 2013

The South Dakota Commission on Gaming held a special meeting by telephone conference call on Tuesday October 15, 2013 at 10:05 AM CDT. Present at the roll call were:

Commissioner Ralph “Chip” Kemnitz, chairman, Commissioner, Dennis Duncan vice chairman. Commissioner Karen Crew, Commissioner Harry Christianson and Commissioner Tim Holland. Other persons who were present included: Michael Shaw, Commission Legal Counsel, Larry Eliason, Executive Secretary, Craig Sparrow, Director of Enforcement and Operation, Ritchey Walk, Enforcement Agent, Mike Fries, Sandra Dreurey, Ed Winkofsky with Scientific Games, Bob Mercer and Brenda Lemburg, Administrative Assistant.

No conflicts with any agenda items were noted by any Commissioner.

Michael Shaw, Commission Legal Counsel stated that all Commissioners received a copy of the Waiver of Legal Counsel and that Scientific Games has signed and returned a Waiver of Conflict of Legal Counsel.

Commissioner Christianson moved approval of Waiver of Conflict by Legal Counsel. The motion was seconded by Commissioner Duncan. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye
Commissioner Holland	Aye

License Application for Scientific Games acquisition of WMS Gaming, Inc.

Craig Sparrow, Director of Operations and Enforcement reported that all background investigations on the applicants had been completed and the documentation for Scientific Games Corporation’s acquisition of WMS Industries had been reviewed.

Staff recommended approval of Ronald Perelman as an additional Owner, Allen Weil, David Kennedy, Peter Cohen, Gerald Ford, Barry Schwartz, Michael Regan, Frances Townsend and Paul Meister as additional Directors on the South Dakota Manufactures License held by WMS Gaming Inc. Commission staff also had no objection to Scientific Games pending acquisition of WMS Industries, Inc.


Commissioner Crew moved to approve Scientific Games acquisition of WMS Industries, the new Owner and Directors on the WMS Gaming, Inc. manufacturer's license. The motion was seconded by Commissioner Christianson. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye
Commissioner Holland	Aye

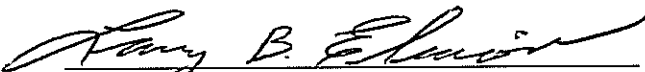
Commissioner Christianson moved to adjourn the meeting. The motion was seconded by Commissioner Holland. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye
Commissioner Holland	Aye

The meeting adjourned at 10:19 AM CDT.



Ralph A. Kemnitz
Chairman



Larry B. Eliason
Executive Secretary